

ITEM # 1 The Chairman, David Cloyd, called the meeting to order at 7:30 P.M., on Thursday June 13, 2002.

ITEM # 2^{3/4} ROLL CALL **PRESENT:** Joanne Allen
David Cloyd
Lynne Gregory
Nancy Wheeler
Audre Zembrzuski

STAFF: Brian Stoutenburg, Library Director

ITEM # 3 APPROVAL OF MINUTES OF MEETING OF MAY 9, 2002.

Motioned by Gregory
Supported by Zembrzuski

MOVED, TO APPROVE THE MINUTES OF THE MEETING OF MAY 9, 2002 AS WRITTEN.

Yeas: 5 — Ayes. Allen, Cloyd, Gregory, Wheeler, Zembrzuski

ITEM # 4 APPROVAL OF AGENDA.

Motioned by Wheeler to approve agenda.
Supported by Zembrzuski

Yeas: 5 — Ayes. Allen, Cloyd, Gregory, Wheeler, Zembrzuski

MOVED, TO APPROVE AGENDA CARRIED.

ITEM #5 ^{3/4} POSTPONED ITEMS ^{3/4} None.

ITEM #6 REGULAR BUSINESS ^{3/4} None

ITEM #7 ^{3/4} REPORT AND COMMUNICATIONS

Director's report. The Director's Report is attached. A discussion was held concerning art exhibits in the Library.

Board Member comments. Based on a statement by the Library Board's Student Representative that if the Library would purchase some computer games, teens would come more often to the Library, Zembrzuski reported that she had gathered some public

opinion about whether or not computer games for teenagers would be appropriate for the library collection. Her findings were that it was not appropriate. The Board discussed the issue looking at both benefits and disadvantages. Gregory suggested that MLA informational emails be brought to the Board under Board Member Comments for discussion. Wheeler asked if anyone knew the MLA officer candidates. Wheeler and Zembrzuski said they would like to have periodic tours of the library. These will be scheduled along with information about the organizational structure of the Library. Zembrzuski stated she thought the library should charge a fee if videotapes were returned unwound.

Suburban Library Cooperative. The SLC Board approved a policy that would replace computers after four years. They also approved a revised budget.

Friends of the Troy Public Library. Allen reported that new officers were elected and that the membership numbers were stable.

Monthly Reports (May). Circulation for the month of May compared with the same time period a year ago showed an increase of 23.5%. The Library should circulate over one million items sometime in June around the 24th. There was an increase in Patron visits by 11.1%. Program attendance was down 2.8%, and the number of library programs offered was up 5.2%. It was noted that the number of programs was almost at the maximum that could be offered.

Staff Changes.

New: Anthony Comito, Page

Promoted: Elizabeth Gambill to Library Aide; Annette Ponichter to Library Aide.

Resigned: Shirley Colton, Substitute Librarian; Mary Masasabi, Substitute Librarian

Gifts. 1 gift of \$50.00 was received.

Informational Items. June TPL Calendar

Contacts and Correspondence. 13 written comments from the public were noted.

Public Participation. There was no public participation.

The Library Advisory Board meeting adjourned at 8:30 P.M.

Respectively submitted,

Brian Stoutenburg
Library Director